



## SENIOR COMMISSION MEETING AGENDA

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**May 7, 2009  
3:00 P.M.  
SENIOR CENTER**

### **NOTICE TO THE PUBLIC:**

- *Meetings are divided into the categories shown below.*
- *CONSENT AGENDA: These items are considered routine and will be enacted by one motion. No separate discussion will occur, unless an item is removed. To speak on a consent item, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*
- *PUBLIC COMMENT: If you desire to speak about an item that is not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. Speakers are limited to five (5) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.*
- *ALL OTHER CATEGORIES: For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*
- *When you are called to speak, please come forward and state your name and address for the record.*
- *ADA COMPLIANCE: Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the staff at 760-602-4682. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting should contact staff by 5:00 p.m. Monday preceding the meeting to make such arrangements.*
- *PLEASE NOTE: Any agenda related writings or documents provided to the majority of the Board or Commission after distribution of the Agenda packet, will be available for public inspection at the Senior Center reception counter located at 799 Pine Avenue, Carlsbad, CA 92008. In addition, a binder containing all agenda related writings and documents will be held by the staff liaison at each Board or Commission meeting and available for public review.*

**The Agenda and Agenda Items are available on the City's website: [www.carlsbadca.gov](http://www.carlsbadca.gov)**

CALL TO ORDER: 3:00 p.m.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS: None

APPROVAL OF MINUTES: February 5, 2009

**PUBLIC COMMENT:**

*In conformance with the Brown Act, no Commission action can occur on items presented during Public Comment. (Speakers limited to five (5) minutes each.)*

**CONSENT CALENDAR:** *(These items are considered routine and will be enacted by one motion. Each speaker is limited to five (5) minutes.)*

1. **AGENDA ITEM # 0509-1 SUMMARY REPORT – (ACTION)**  
To accept, approve and file the February 5, 2009 Senior Commission Meeting Summary Report.
2. **AGENDA ITEM # 0509-2 ACCEPTANCE OF DONATION – (ACTION)**  
Recommend acceptance of donation by the City Manager from Clayton Northcote.
3. **AGENDA ITEM # 0509-3 REVIEW AND APPROVE SENIOR CENTER GUIDELINES – (ACTION)**  
Review and approve revisions to Guidelines for Senior Center Activities and Guidelines for the Utilization of the Carlsbad Senior Center.

**DEPARTMENTAL REPORTS:**

None

**COMMITTEE/DIRECTOR REPORTS:**

*The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony or Commission action can occur on these items.*

4. **MANAGER'S REPORT**
5. **NUTRITION PROGRAM REPORT**

**ANNOUNCEMENTS**

**FUTURE AGENDA ITEMS**

- 1.

**ADJOURNMENT**